

NOTICE OF PUBLIC MEETING OF THE COUNCIL ON DEVELOPMENT FINANCE

Public Notice is hereby given in accordance with Title 29, Section 10004 of the *Del. C.*, as amended, and 29 *Del. C.* §§5007, 5027-5029, as amended, and 29 *Delaware Code* 8707A, 8727A-8729A, that the Council on Development Finance (the “Council”) of The Delaware Economic Development Authority (the “Authority”) will conduct a public meeting on Monday, November 27, 2017, at 9:00 A.M. at Buena Vista, 661 South DuPont Highway in New Castle, Delaware 19720, with respect to the matters identified below. The public is invited to attend and participate in the meeting. In advance of the meeting, additional information concerning the matters at the meeting may be obtained from, and written comments may be submitted to the Council in care of the Authority, 99 Kings Highway, Dover, Delaware 19901, (302) 739-4271. The Council may conduct a part of the meeting in one or more executive sessions closed to the public for the purpose of discussing certain confidential information that is not a public record within the meaning of Section 10002 of the *Del. C.* The agenda for the meeting, which is subject to change, is as follows:

1. **Council Orientation and Information Session:** Discussion of the economic development application process, financial statements, laws, regulations and administrative procedures that apply to the Council, Authority and Division.
2. **Executive Session:** The Council may enter into Executive Session pursuant to 29 *Del. C.* §10004(b) to conduct a strategy session for the purpose of obtaining legal advice or opinion from an attorney-at-law, with respect to pending or potential litigation related to collection issues, which if conducted in an open meeting, would have an adverse effect on the bargaining or litigation position of the Authority, which do not constitute public records within the meaning of 29 *Del. C.*, § 10002(1).
3. **All Other Matters That May Come Before The Council**